



Agenda

Scholarship Council

Sunday, March 25, 2018
 10:00 a.m. – 5:00 p.m.
 Little America
 Uintah Room,
 Salt Lake City, UT

Debrethann Orsak, Chairman
Scott Anderson
Tonya Beesley
Anahid Behrouzi
Heather J Brown
Om Dixit
Neil Hawkins
Cecil Jones
Tyler Ley
Anton Schindler
Jackie Sempel

Donna Halstead, Staff Liaison

1.0 CALL TO ORDER AND WELCOME BY CHAIR DEBBY ORSAK.

2.0 CANDIDATE INTERVIEWS

The following candidates will be interviewed by the council

Candidate	Interview time
Arehart, Joseph	10:15 AM
Burton, Matthew	10:30 AM
de Toledo, Homero Sobrinho	10:45 AM
Devine, Robert	11:00 AM

Hall, Hope	11:15 AM
Jackson, Grace	11:30 AM
Lyle, Jonathan	11:45 AM
BOX LUNCH FOR SCHOLARSHIP COUNCIL 12-12:30PM	
Miller, Aaron	12:30 PM
O'Quinn, Katelyn	12:45 PM
Patterson, Hannah	1:00 PM
Richard, Jessica	1:15 PM
Roberston, Bret	1:30 PM
Valliere, Rebecca	1:45 PM
Young, Taylor	2:00 PM

3.0 SELECTION OF STUDENT FELLOWSHIP RECIPIENTS

The council will discuss the qualifications of the applicants and vote to make the following awards.

Presidents' Fellowship
 Baker Student Fellowships (2)
 Barbara and Calvin McCall Fellowship
 Cagley Student Fellowship
 Charles Pankow Foundation Student Fellowship
 Tribute to the Founders Fellowship
 Stehly Fellowship
 Darrell Elliott Louisiana Fellowship
 Don Marks Memorial Fellowship
 Dan Falconer Fellowship

4.0 SELECTION OF SCHOLARSHIP AWARDEES

For Graduate Students:
 W. Gene Corley Scholarship
 Katharine and Bryant Mather Scholarship
 ACI Bertold Weinberg Scholarship
 ACI Scholarship (2)
 ACI Schwing America Scholarship
 Stewart C. Watson Memorial Scholarship

For Undergraduate Students:
 ACI Richard D. Stehly Memorial Scholarship

5.0 APPROVAL OF OCTOBER 15, 2017 MEETING MINUTES

6.0 AWARD STATUS

Staff Liaison Donna Halstead will present current financial reports and the effect of ACI's spending policy will have on the value of the awards (Exhibit A).

7.0 FELLOWSHIP APPLICATION AND REVIEW PROCESS

The council will discuss modifications/issues with the new Openwater application process.

8.0 COUNCIL MEMBERSHIP & CONFLICT OF INTEREST POLICY

9.0 NEW PILOT PROGRAM INTERNATIONAL FELLOWSHIP

The ACI Executive Committee approved funding for a pilot program to award one 2019-2020 fellowship to one student studying in one of the six GCC countries in the Middle East. Staff member Kevin Mlutkowski will update the Council.

10.0 ADJOURNMENT